

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY



This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 08/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

 Day	Month	Year
310	0 16	9 16

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MABEY HOUSE FLORAL MILE TWYFORD READING BERKSHIRE RG10 9SQ

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 01560295

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company name

MABEY ENGINEERING (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

LL		
Day	Month	Year

Month

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01560295	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
The register is kept at				
REGISTERED OFFICE				
	,			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
·	``			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
MICHELE	***************************************			
LA RIVIERE				
23 SALEBY CLOSE				
LOWER EARLEY				
READING				
BERKSHIRE RG6 3BE				
	•••••			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
SUSAN MARGARET	***************************************			
GIBSON	•••••			
7 COLDHARBOUR CLOSE				
HENLEY ON THAMES OXFORDSHIRE RG9 1QF				
OMPORDANINE ROS IQU				
Date of Birth:- 11/06/53				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
If this warran has accord to be director places	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.	Albahad			
Page 2				

01560295	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DAVID GUY	Date of any change.			
MABEY LANE END HOUSE HALL PLACE LANE BURCHETTS GREEN MAIDENHEAD BERKSHIRE SL6 6QY				
	•••••			
Date of Birth:- 26/08/61 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	Attached			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

01560295 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share. issued multiplied by nominal value per share)	
	ORDINARY	<u>12940,000</u>	£22,940,000	
	Totals	22,940,000	£ 22,940,000	
List of past and present members (See note 9)			**************************************	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
•	A full list of me	embers is enclose	d 🗸	
Elective resolutions (See note 10) (Private companies only)		, , , , , , , , , , , , , , , , , , , ,	The second secon	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of				
this return to dispense with laying accounts in general meetings, mark this box.	V			
Certificate	Signed	1 hali	viæ	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22/	d	Secretary/ Director* (delete as appropriate)	
l enclose the fee of £18.	This return incl	udes O	continuation charts	
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	MISS MICE	A QUALEGE		
To whom should Companies House direct any			RAC MICE	
enquiries about the information shown in this return?>		·		
		•	R\$10.929	

Telephone 01734 40392 | Ext

SUSAN MARGARET GIBSON LIST OF DIRECTORSHIPS

- 1. Mabey Holdings Limited and subsidiary companies
- 2. Mabey Securities Limited and subsidiary companies
- 3. Elizabeth Court (Plymouth) Management Co Limited
- 4. Mayfair Land & Developments Limited

Directorships held within the previous five years

Evenlode Services Limited

Arundel House Estates Limited

DAVID GUY MABEY

LIST OF DIRECTORSHIPS

- 1. Mabey Holdings Limited and subsidiary companies
- 2. Mabey Securities Limited and subsidiary companies

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of		ount of Share	· · · · · · · · · · · · · · · · · · ·	
Company Number: 01560295		Particulars of	shares trans-		
Company Name:	Number of		the date of the		
* · .	shares or		r, in the case eturn, since the		
MABEY ENGINEERING (HOLDINGS) LIMITED	amount of stock held	incorporation			
,	by existing		or the	-	
	members at	(a) persons	who are still		
	date of this			<u> </u>	
	return.	(b) persons			
·			o be members.		
	Number				
· ·	l	Niversia	Date of		
Name and address	currently	Number	Registration	Remarks	
Hame and address	held	Transferred		Remarks	
	ileiu		of Transfer		
		 			
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MAREY HOLDINGS LTD	2,94 <u>0,00</u> 0)			
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MAREY HOUSE, FLORAL MICE,					
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TOUYFORD					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01560295 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
MABEY ENGINEERING (HOLDINGS) LIMITED	stock held by existing members at date of this	incorporation of the company, by (a) persons who are still members, and		
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
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